

Kinnerley Parish Council

13th September 2019

**Meeting of Kinnerley Parish Council
Monday 23rd September 2019, Kinnerley Parish Hall
Approx. 7.00pm onwards
Press and Public Welcome**

Members of the public are invited to address the Council at the start of the meeting.

**Ms M Giles
Clerk**

A G E N D A

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST AND DISPENSATIONS

- a) To receive declarations of interest from councillors on items on the agenda
(Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a Disclosable Pecuniary Interest, whether or not the Interest is entered in the Register of Members' Interests maintained by the Monitoring Officer.
- b) To grant any requests for dispensation as appropriate

3. MINUTES OF COUNCIL MEETING DATED 22nd JULY 2019

To approve the minutes of the Parish Council meeting held on 22nd July 2019 (enclosed)

4. PUBLIC PARTICIPATION SESSION

With respect to items on the agenda or of relevance to the Parish or the agenda.

5. PARISH MATTERS

- a) **Relocation of Second VAS unit** (update report and residents letter to follow)
- b) **Reports – From Police and Cllr Matt Lee (Shropshire Council)**
- c) **Report from Clerk** (enclosed)
- d) **Request to Support Application to Shropshire Council for Horse Warning sign in Argoed –**
Cllr Nick Barclay to present
- e) **Proposal to Set up Working Party to Clear and Improve Pathway alongside Halston Field -**
Cllr Richard Greening to propose
- f) **Hedge by Village Shop**
Proposal to Request Enforcement Action by Shropshire Council – Cllr Nick Barclay to present
- g) **5G Mobile Coverage in Rural Areas**
Proposal to delegate to smaller group of councillors/Clerk to draft response to NALC by 18/10/19.

- h) **Forthcoming BT Payphone Removal Consultation** (Information from Shropshire Council enclosed)
 - i) **To Report Other Identified Parish Matters**
 - j) **To Report Other Identified Highways Matters**
6. **REPORT FROM CIL WORKING GROUP ON INFRASTRUCTURE NEEDS/PRIORITIES IN THE PARISH – to agree priorities** (enclosed)
7. **FIRE GOVERNANCE – JUDICIAL REVIEW** (press release and letter from Cllr Chris Mellings enclosed)
8. **PLANNING**
- a) **To receive details of planning application/appeal decisions**
19/00564/FUL – Land South of Knockin Heath, Kinnerley
REFUSAL
Associated request from Mr Ken Evans in respect of contribution to consultants’ report
(enclosed)
 - b) **Applications Dealt with under Delegated Authority in August**
19/00564/FUL – Land South of Knockin Heath, Kinnerley
OBJECT
19/03456/VAR – Land South of Chapel Lane, Plot 3, Knockin Heath
 Variation of condition number 2 (approved plans) attached to planning permission 17/03488/FUL dated 16th July 2018 to allow amendments to the approved design.
OBJECT
 - c) **Planning Applications/appeals for decision** - To consider submitting comments and/or objections on the following:
19/03865/FUL and 19/03866/LBC – Lane End, Plasau, Kinnerley, Oswestry, Shropshire
 Refurbishment of existing cottage including single storey extension affecting a grade II listed building
19/03803/COU – Cranberry Moss Caravan Park, Knockin Heath, SY10 8DY
 Application to extend use of recreation building to include the sale and consumption of alcoholic and non-alcoholic drinks and light refreshments
 - d) **To consider any planning applications received after the agenda was sent out**
 - e) **Local Development Plan:** for update by Cllr Charles Green
 - f) **Approval and Signature of Annual Monitoring Form on CIL Receipts/Spend** (to be tabled)
9. **FINANCE AND ACCOUNTS FOR PAYMENT**
- a) **Receipts**
 10p cheque from Bank of Scotland
 - b) **Payments Approved under delegated authority in August**
 - i. AED Donate –replacement defibrillator electrodes - £42.00
 - ii. Lawrence Direct – stationery and copying - £34.60
 - iii. M.I. and TEM Prichard – grounds maintenance and ivy spraying August - £634.99
 - iv. Clerk’s Salary for August 2019 - £683.80
 - v. Clerks Expenses for July 2019 - £73.21
 - c) **New Payments for Approval**
 - i. Clerk’s Salary for September 2019 - £683.80
 - ii. Clerk’s Expenses for August 2019 - £34.30
 - iii. Maesbrook Village Hall – hire costs 2018/2019 - £40.00
 - iv. M.I. and TEM Pritchard – grounds maintenance for August - £604.99
 - v. Roger Owen – Tree Work in Kinnerley play area - £900.00

vi. MJH Property Services – repairs to village hall steps to noticeboard and fixing rails to bridge in old sewage works area - £90.00

d) **Invoices received after the agenda has been sent out**

To RESOLVE that the above payments are NOTED AND APPROVED for payment and bank signatories INSTRUCTED to sign cheques/authorise electronic payments where appropriate

e) **AMENDMENTS TO FINANCIAL REGULATIONS 2016 – FOR ADOPTION** (enclosed)

10. FEEDBACK FROM OSWESTRY AREA COMMITTEE – Cllr Charles Green

11. CORRESPONDENCE - See attached list

12. DATE AND TIME OF NEXT MEETING – 21st October 2019 Maesbrook Village Hall at 7pm

13. EXCLUSION OF THE PUBLIC

To consider exclusion of the Press & Public on the grounds that the consideration of the following items may involve the likely disclosure of confidential information (s1 (2) Public Bodies (Admission of Meetings) Act 1960).

14. REPORT AND RECOMMENDATIONS FROM HR SUB COMMITTEE (report enclosed)